PODDAR HOUSING AND DEVELOPMENT LIMITED

April 12, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Dear Sir(s),

Sub: Regulation 30 - Outcome of Board Meeting.

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was held on Monday, April 12, 2021 concluded at 04.10 P.M has approved the following ;-

1. Appointment of Mr. Uma Shanker Sharda (DIN: 01602717) as an Additional Director (categorized as an Independent Director) on the Board of the Company w.e f. Monday, 12th April, 2021.

2. Appointment of Mr. Ravindra Nemichand Kala (DIN: 05117814) as an Additional Director (categorized as an Independent Director) on the Board of the Company w.e f. Monday, 12th April, 2021.

3. Appointment of Ms. Nishi Jain (DIN: 05324868) as an Additional Director (categorized as an Independent Women Director) on the Board of the Company w.e f. Monday, 12th April, 2021.

Kindly take the same on your record and disseminate the same to the concerned.

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary and Compliance officer